

**CITY OF SANTA BARBARA  
AIRPORT COMMISSION**

**M I N U T E S**

**CALL TO ORDER**

**The Regular Meeting on Wednesday, January 21, 2009, was called to order at 7:00 p.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.**

**ROLL CALL**

Airport Commissioners:   **Scott Tracy  
Karen Kahn  
Bruce Miller  
Patricia Griffin  
Kirk A. Martin**

Absent :                   **John Clark  
Dolores Johnson**

Staff:                   **Karen Ramsdell, Airport Director  
Hazel Johns, Assistant Airport Director  
Rebecca Fribley, Sr. Property Management Specialist  
Mabel Shatavsky, Airport Commission Secretary**

**PUBLIC COMMENT**

1.     **SPEAKER:** Don Hunt. The video recording of comments is available on the City of Santa Barbara's web site <http://www.santabarbaraca.gov/>. Recordings are available for 6-months.

**NOTICES**

2.     That on Friday, February 13, 2009 at 3:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

**ACTION:**     Presented.

**CONSENT CALENDAR**

3.     **SUBJECT:**   MINUTES

**RECOMMENDATION:**   That Commission waive the reading and approve the minutes of the meeting of Wednesday, January 21, 2009.

4.     **SUBJECT:**   LEASE AGREEMENT – CALIFORNIA PORTABLE STORAGE, INC.,  
DBA PODS

**RECOMMENDATION:**   That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with California Portable Storage, Inc., a California Corporation, for 1,000 square feet of paved land, at 150 David Love Place, at

the Santa Barbara Airport, effective January 1, 2009, for a monthly rental of \$150, exclusive of utilities.

**ACTION:** Approved the recommendation; Agreement No. 200901

5. **SUBJECT:** LEASE AGREEMENT – GREENERIDGE SCIENCES, INC.

**RECOMMENDATION:** That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Greeneridge Sciences, Inc., a California Corporation, for 1,600 square feet of Building 115, 6160-C Wallace Becknell Road, at the Santa Barbara Airport, effective January 1, 2009, for a monthly rental of \$1,680, exclusive of utilities.

**ACTION:** Approved the recommendation; Agreement No. 200902

**ACTION:** Motion/Second for approval of the consent calendar by Commissioners Martin/Griffin. Unanimous voice vote.

### **COMMISSION MATTERS**

6. **SUBJECT:** ELECTION OF CHAIR, VICE-CHAIR, AND SUB COMMITTEE APPOINTMENTS

**RECOMMENDATION:** That Airport Commission elect a Chair and Vice-Chair and appoint sub committee members.

**ACTION:** Item deferred to the February meeting.

### **LIAISON REPORTS**

**ACTION:** Presented.

### **ADMINISTRATIVE REPORTS**

7. **SUBJECT:** JANUARY 2009 PROPERTY MANAGEMENT REPORT

**RECOMMENDATION:** That Airport Commission receive a Commercial/Industrial and Non-Commercial Aviation property management report.

**ACTION:** Presented.

8. **SUBJECT:** FISCAL YEAR 2009 MID-YEAR REVIEW

**RECOMMENDATION:** That Airport Commission receive a report on the Airport Department's Fiscal Year 2009 mid-year budget review.

**ACTION:** Presented.

## **DIRECTOR'S REPORT**

9.     A. Airport Operations
- Passenger Count
  - Aircraft Operations
  - Air Freight
- B. Programs
1. Air Service
  2. Communications Program
  3. Airport Noise Abatement Program
  4. Property Management
- C. Capital Projects
1. Airport Terminal Improvement Project
  2. Airfield Safety Projects
  3. Goleta Slough Tidal Circulation Demonstration Project
  4. Consolidated Rental Car Quick Turn Around Facility
- D. Council Actions

**ACTION:**     Presented.

**ADJOURNMENT**   7:55 p.m., on order of Chair Kahn.

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Karen Ramsdell, Airport Director

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Mabel Shatavsky, Airport Commission Secretary